

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**
**Place of Offense:** \_\_\_\_\_ **Category No.** II **Investigating Agency** DEA
**City** Waltham**Related Case Information:****County** Middlesex

Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number 22-MJ-2268-MBBSearch Warrant Case Number 22-MJ-2218-MBB

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Anthony Pereyra-Batista Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Amsterdam, NYBirth date (Yr only): 1997 SSN (last4#): \_\_\_\_\_ Sex M Race: Hispanic Nationality: Dominican**Defense Counsel if known:** \_\_\_\_\_ Address \_\_\_\_\_**Bar Number** \_\_\_\_\_**U.S. Attorney Information:****AUSA** Leah B. Foley Bar Number if applicable \_\_\_\_\_**Interpreter:** ☒ Yes ☐ No List language and/or dialect: Spanish**Victims:** ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No**Matter to be SEALED:** ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☒ In Custody**Location Status:****Arrest Date** 04/27/2022☒ Already in Federal Custody as of 04/27/2022 in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_**Charging Document:** ☒ Complaint ☐ Information ☐ Indictment**Total # of Counts:** ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony \_\_\_\_\_

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☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: April 28, 2022

Signature of AUSA: \_\_\_\_\_

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Anthony Pereyra-Batista

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. 846</u>	<u>conspiracy to distribute and possess with intent to distribute a controlled substance</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: \_\_\_\_\_